

**CITY OF WINONA  
Community Center  
Regular Council Meeting  
520 Dallas St. Winona, TX  
Tuesday November 15<sup>th</sup>, 2022  
6:30 PM**

**AGENDA**

Notice is hereby given that a Regular Meeting of the governing body of the City of Winona will be held on this the 15<sup>th</sup> day of November 2022 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

___ Rachel Moreno, Mayor	___ Craig Attaway, Alderman
___ David Beck, Mayor Pro-Tem	___ Gary Fox, Alderman
___ Terry Cole, Alderman	___ Dee Roden, Alderman

**B. PLEDGE & INVOCATION**

Pledge of Allegiance and recognize an invocation prayer.

**C. VISITORS OPEN FORUM**

*"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item."*

**D. APPROVAL OF MINUTES**

October 03<sup>rd</sup>, 2022 special call meeting and October 20<sup>th</sup>, 2022 special call meeting minutes.

**E. FINANCIALS**

Approval of September & October 2022 financials

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department
  - a) Monthly Report
  - b) Gas Line at Community Center
  - c) Sewer plant update from Commissioner Court
  - d) TCEQ Update
  - e) Golf Cart, Jeter repairs, Ranger repairs, and backhoe repairs
2. Miller Park / City Beautification
3. Mayor Update
  - a) Update on permits submitted for processing
  - b) Incident at City Hall and repairs underway

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion to be considered in the total amount of the reimbursement due to Nolan Farms LLC from the City of Winona per the Economic Incentive Agreement for Water, Sewer, and Gas installation which has been completed in Phase I. (Nolan Farms LLC)

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2. Discussion and possible action on setback variances for construction at Garrett Estates Subdivision. (Les Lake)
3. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture. (RFP Resolution)
4. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for the 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture. (RFQ Resolution)
5. Discussion and possible action on the increase in rates from Piney Woods Sanitation and decide if this rate increase is to be passed through to the customers to go into effect on the January bills.
6. Discussion and possible action to implement a tiered rate structure for the water and sewer rates to possibly go into effect on the January billing cycle.

**H. EXECUTIVE SESSION**

*The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).*

**I. ADJOURNMENT**

**The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.**

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: [citysecretary@winonatx.gov](mailto:citysecretary@winonatx.gov), or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the November 15<sup>th</sup>, 2022 notice of the meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on November 11<sup>th</sup>, 2022 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above and posted to the city's website ([www.winonatx.gov](http://www.winonatx.gov)).

Tyler Morning Telegraph

Fax (903) 596-6287

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Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

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Removed by

City Secretary's Office

City of Winona, Texas

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Date

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Time